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Suzanne Henderson

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**AMENDMENT OF OIL, GAS AND MINERAL LEASE**

**STATE OF TEXAS        }  
COUNTY OF TARRANT }**

**WHEREAS, Bertie R. Wilson, a widow,** (referred to herein as "Lessor") executed an Oil, Gas and Mineral Lease, dated May 26, 2004, in favor of ADEXCO PRODUCTION COMPANY, which is recorded as Document No. D204236434 in the Official Public Records of Tarrant County, Texas, (the "Lease"), and amendment to add description recorded on September 7, 2007 as Document No. D207319040 in the Official Public Records of Tarrant County, whereby Lessor leased the following described property situated in Tarrant County, Texas,

**3.06 acres**, more or less, being a part of 3.78 acres, out of the D. H. Smith Survey, A-1488, Tarrant County, Texas and being the same land described in a Warranty Deed with Vendor's Lien dated December 3, 1968 from G. E. Mahan and wife, Olivia Mahan to Virgil H. Wilson and wife, Bertie R. Wilson and recorded in Volume 4652, Page 337, Deed Records of Tarrant County, Texas, LESS & EXCEPT: 0.72 acres, more or less, out of the D. H. Smith Survey, A-1488, Tarrant County, Texas and being the same land described in a Warranty Deed dated March 5, 1982 from Virgil H. Wilson and wife, Bertie R. Wilson to David W. Wilson and wife, Myra Elaine Wilson and recorded in Volume 7261, Page 1813, Deed Records of Tarrant County, Texas.

**AND WHEREAS,** the Lease and all rights and privileges thereunder, are now owned and held by XTO Energy Inc. (hereinafter referred to as "Lessee"), a Delaware corporation.

**AND WHEREAS,** Lessor agrees to amend the Lease in accordance with the terms hereof.

**NOW THEREFORE,** notwithstanding anything to the contrary, Lessor hereby amends the Lease to add the following provision to the end of paragraph 4 of the Lease:

Any unit formed may be amended, re-formed, or enlarged by Lessee at its election at any time and from time to time after the original forming thereof by filing an appropriate instrument of record in the public office in which the pooled acreage is located, provided the size of such unit does not exceed the size allowed under this Lease.

**AND,** for the same consideration recited above, Lessor does hereby adopt, ratify and confirm the Lease, and all of its provisions, except as herein modified and amended, and does hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which Lessor now has, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the Land, in accordance with each and all of the provisions contained in the Lease and as amended hereby, and the Lessor hereby declares that the Lease and all of its provisions, as amended, are binding on the Lessor and Lessee and is a valid and subsisting oil and gas lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of the Lessor and Lessee.

D208424064

**WITNESS WHEREOF**, this Amendment is executed on the respective date of Lessor's acknowledgment below, but is effective as of the date of the Lease.

Bertie R. Wilson  
Bertie R. Wilson

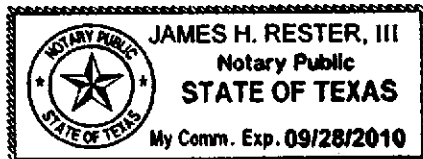
Address: 6155 Bennett Lawson Rd.  
Mansfield, Texas 76063

**ACKNOWLEDGMENT**

STATE OF TEXAS       }  
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 30<sup>th</sup> day of October, 2008, by Bertie R. Wilson, a widow.

James H. Rester III  
Notary Public, State of Texas



Return to: Bryson G. Mutha  
6127 Green Jacket Dr.  
Apt. # 1126  
Fort Worth, TX 76137